

RES/ORD	SUBJECT	ACTION
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## Thursday, September 9, 1999

12:45 P.M. Privatization of the  
Washington Suburban Sanitary Commission

Supported President  
Leggett's  
recommendation.

7:30 P.M. Bill 23-99, Spending  
Affordability – Operating Budget Amendments  
*MFP Committee will conduct the public  
hearing*

PH; record open until  
close of business 9/13/99

## Tuesday, September 14, 1999

8:30 **Breakfast Meeting** with Jerry  
Weast, Superintendent of Schools (*5th Floor Council  
Conference Room*)

Discussion

(1) 9:30 **INTERVIEW** - County Executive  
appointment of Director, Department of Correction  
and Rehabilitation: Arthur M. Wallenstein (*6th  
floor Council Conference Room*) (Ferber)

Held interview

10:15 **INVOCATION** - Reverend Mark  
Adams, Redland Baptist Church, Derwood

Invocation

10:20 **JOINT PRESENTATION** -  
“Library Card Sign-Up Month” Proclamation by  
County Executive Douglas Duncan and Council  
President Isiah Leggett

Proclamation

10:25 **PRESENTATION** - Proclamation  
in Recognition of 20 Years of Service to Charles  
White, Mayor of Laytonsville by Councilmember  
Nancy Dacek

Proclamation

### 10:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and  
Calendar Changes (Lauer)

Addendum, adding items  
2I. & 6.1; and changing  
the public hearing date to  
November 9, 1999, at 1:30  
P.M

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RES/ORD	SUBJECT	ACTION
	B. <b>Action</b> - Approval of Minutes: July 27, 1999 (Edgar)	Approved
(2)	10:35 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Resolution regarding Spending Affordability Guidelines for FY01 Capital Budget (Orlin) <i>Public Hearing by MFP Committee is scheduled for 9/21/99 at 7:30 p.m.</i>	Introduced
R-14-265	B. <b>Action</b> - Appointments to Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels (Ferber)	Adopted
	C. <b>Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$250,000 for Advanced Transportation Management System (Source: Federal Aid)(Orlin) <i>Public Hearing is scheduled for 9/28/99 at 1:30 pm; T&amp;E Committee tentatively scheduled for October 11, 1999, at 2:00 p.m.</i>	Introduced
	D. <b>Introduction</b> - Emergency Appropriation and amendment to Montgomery County Public School's FY00 Capital Budget and FY 99-04 Capital Improvements Program - \$214,000 for Current Replacements/modernization for Chevy Chase Elementary School (Source: Private Contributions) (Planell) <i>Public Hearing is scheduled for 9/21/99 at 1:30 pm.</i>	Introduced
	E. <b>Introduction</b> - Resolution to support increase in the national minimum wage	Introduced
	F. <b>Introduction</b> - Resolution to Support Mortgage Insurance for the Germantown Town Center Apartments (Wilson)	Introduced
R-14-266	G. <b>Action</b> - Abandonment of a Portion of Danville Drive in Rockville (Orlin)	Adopted

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	<p><b>H. Introduction</b> - Emergency Appropriation and amendment to the County Government's FY00 Operating Budget, Economic Development Fund - \$1,000,000 for an Emergency Assistance Program to provide financial assistance to farmers (Source: Agricultural Transfer Tax investment income and General Fund) (Ferber)</p> <p><i>Public Hearing is scheduled for 9/21/99 at 1:30 pm</i></p>	Introduction
	<p><b>I. Introduction</b> – Resolution to approve amendments to the County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program: \$10,369,000 for Silver Theatre (G.O. Bonds); \$3,743,000 for Round House Theater (G.O. Bonds); \$7,057,000 for Silver Circle Garage (G.O. Bonds, Land Sale Proceeds) (Ferber)</p> <p><i>Public Hearing is scheduled for 11/9/99 at 1:30 pm</i></p>	Introduced
	<p>11:40 <b>LEGISLATIVE SESSION</b> Day #25</p>	
	<p>A. Approval of Legislative Journal</p> <p>B. Introduction of Bills</p>	None
	<p>(4) • <b>Emergency Bill 24-99</b>, Working Families Income Supplement - Establishment, sponsored by Councilmembers Silverman and Subin (Faden)</p> <p><i>Public Hearing is scheduled for 9/28/99 at 1:30 pm</i></p>	Introduced
	<p>(5) • <b>Bill 25-99</b>, Arts and Humanities - Humanities Programs, sponsored by the Council President at the request of the County Executive (Cogan)</p> <p><i>Public Hearing is scheduled for 10/5/99 at 1:30 pm.</i></p>	Introduced
	<p>(6) • <b>Bill 26-99</b>, Collective Bargaining - Amendments, sponsored by Councilmembers Subin and Silverman</p> <p><i>Public Hearing is scheduled for 10/5/99 at 1:30 pm.</i></p>	Introduced

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	11:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-14-267</b>	(6.1) A. <b>Introduction</b> – Zoning Text Amendment 99010, Telecommunication Facility – Antenna (Wilson)  <i>Action -Resolution to establish public hearing for 10/19/99 at 1:30 pm.</i>	Introduced; set PH at 1:30 pm, 10/19/99
	(3) 10:40 <b>BRIEFING</b> - Year 2000 reports from major utilities serving Montgomery County (Trombka)	Received Briefing
	11:55 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Health and Human Services - \$500,000 for Gude Men's Shelter (Source: General Funds) (Planell) <i>HHS Committee worksession tentatively scheduled for 9/17/99 at 9:15 am.</i>	PH; record open until 9/14/99
	(8) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Health and Human Services - \$850,000 for Working Parents Assistance Program (Source: General Funds) (Planell) <i>HHS Committee worksession tentatively scheduled for 9/17/99 at 9:15 am.</i>	PH; record open until 9/14/99
	(9) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY00 Capital Budget and FY99-04 Capital Improvements Program - \$685,000 for installation of school security systems (Source: G.O. Bonds) (Planell) <i>PS/ED Committee worksession tentatively scheduled for 9/27/99 at 2:00 pm.</i>	PH; record open until 9/22/99
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to Amend the Silver Spring Urban Renewal Plan <i>PHED Committee worksession tentatively scheduled for 10/4/99 at 2:00 pm.</i>	PH; record open until 9/28/99

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	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 99009, Development Standards - CBD Zones and Signage Standards (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/4/99 at 2:00 pm</i>	PH; record open until 9/28/99
<b>R-14-268</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Emergency Appropriations and amendments to the County Government's and Montgomery County Public School's FY00 Operating Budget - \$2,420,000 to equip the County with the ability to maintain critical public service delivery and to provide shelter in the event of extended power loss emergency due to severe weather or possible Y2K-related facilities (General Fund Reserves; Fire Tax District Fund; and Solid Waste Disposal Fund) <i>PS Committee</i> <i>recommendation will be available 9/9/99.</i>	PH; record closed; adopted in the amount of \$1,310,000
	(13) 3:00 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Bialek)	Discussed
<b>RECESSED: 4:15 P.M.</b>		
Memorandum reporting Receipt of Petitions for Council		
	(14) 7:30 <b>PUBLIC HEARING</b> - FY01 Annual Growth Policy - Policy Element (Orlin) <i>MFP Committee will conduct the public hearing. PHED Committee worksession tentatively scheduled for 9/27/99 at 9:30 am</i>	PH; record open until close of business 9/17/99
	(15) 7:30 <b>PUBLIC HEARING</b> - <b>Bill 22 -99</b> , Taxes - Impact Tax and Expedited Development Approval Excise Tax - Amendments (Faden/Orlin) <i>MFP Committee will conduct the public hearing. MFP Committee worksession tentatively scheduled for 9/30/99 at 9:00 am.</i>	PH; record open until close of business 9/17/99
<b>ADJOURNED: 9:41 P.M.</b>		

COMMITTEE	SUBJECT	ACTION
<b>PHED</b> <b>Sep 7</b>	<b>2:00 PM – 3CCR</b> Parks recommendations for farm buildings at South Germantown Recreation Park (Michaelson)	Recommended the buildings be demolished
	ZTA 99004, Special Exceptions (Wilson)	Recommended approval, as amended
<b>MFP</b> <b>Sep 9</b>	<b>9:00 AM – 3CCR</b> Interviews for Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels (Ferber)	Held interviews
	<b>10:00 AM</b> Economic Indicators (Farber)	Received update
	Spending Affordability Guidelines for FY 01 Capital Budget (Orlin)	Recommended guidelines for the Council's September 21 public hearing
	Renovations to Council meeting rooms (Sherer/Farber)	Discussion
<b>PS</b> <b>Sep 9</b>	<b>3:00 PM – 7 CHR</b> Emergency Appropriation to the FY 00 Operating Budgets of the County Government & Montgomery County Public Schools Budgets - \$2,420,000 for emergency generators (Davidson)	Recommended approval of \$1 million
<b>HHS</b> <b>Sep 9</b>	<b>3:00 PM – 3CCR</b> Status Report – HHS Children First Initiative (McGuire)	Received status report
	Update – Community Cultural Action Plan (Davidson)	Received update

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Sep 13</b>	<b>2:00 PM - 7CHR</b>	
	(1) Update - Horizon 21 Information Technology Strategic Plan (Trombka)	Received update
	(2) Update - AFI/Silver Theatre technology improvements (Trombka)	Received update
	(3) <b>Bill 12-99</b> , Closed Schools – Disposition (Faden)	Worksession
	(4) Briefing - Montgomery County's Diversity Initiative (Davidson)	Received briefing